



**Notice of Regular School Board Meeting  
The Board of Trustees  
Zapata County ISD**

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A Regular School Board Meeting of the Board of Trustees of Zapata County ISD will be held February 26, 2018, beginning at 6:00 PM in the Professional Development Center, located at 702 E. 17th Ave., Zapata, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.


1. Roll Call and Acknowledgement of Quorum
2. Invocation/Pledge of Allegiance and Pledge to the Texas Flag
3. Audience to Patrons
4. Special Presentation
  - A) Student Recognition
5. Report: Finance Update:
  - A) 2017-2018 Child Nutrition Program
  - B) 2017-2018 General Operating Fund
  - C) Bills, Claims, and Accounts for January 2018
6. Report: Transfers Report
7. Report: Tax Collection Report
8. Action: Budget Amendment BA17-18-05 - 199 General Fund
9. Report: Facilities update of Hawk Football Field and Track Surface
10. Discussion/Possible Action: Request to Solicit Proposals for Advertisements on District's Bus Fleet
11. Discussion/Possible Action: Request to Solicit Proposals for Advertisements on School Property
12. Discussion/Possible Action: Request to Solicit Proposals for Replacement Doors on District Buildings
13. Discussion/Possible Action: Approve Resolution of District's Investment Policy and Strategies
14. Action: Approval of Funding Year 21 (2018-2019) E-Rate Budget and Contracts
15. Action: Approval of District Technology Plan for 2018-2019
16. Discussion/Possible Action: Reclassify the Position of Technology Coordinator to Technology Director and Authorize Posting of Said Position
17. Discussion/Possible Action: Open New Position of Child Nutrition Clerk

18. Discussion/Possible Action: Approve to Accept Competitive bid for Asphalt
19. Discussion/Possible Action: Approve to Accept Competitive Bid for the Replacement of the Stadium Scoreboard
20. **Closed Session: Discussion and possible action to amend CCG (Local) school board policy to establish the procedures by which the School District can accept and review applications made under Chapter 313 of the Texas Property Tax Code (Texas Economic Development Act) with the establishment of a fee of Seventy-Five Thousand Dollars (\$75,000.00) to be submitted with each application with said application being reviewed by the Board of Trustees, and if accepted, the application be submitted to the Texas State Comptroller, who will either accept or reject the application, and any matter incident thereto. (Executive/Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 Consultation with Board Attorney)**
21. **Open Session: Discussion and possible action to amend CCG (Local) school board policy to establish the procedures by which the School District can accept and review applications made under Chapter 313 of the Texas Property Tax Code (Texas Economic Development Act) with the establishment of a fee of Seventy-Five Thousand Dollars (\$75,000.00) to be submitted with each application with said application being reviewed by the Board of Trustees, and if accepted, the application be submitted to the Texas State Comptroller, who will either accept or reject the application, and any matter incident thereto.**
22. Board Information:
  - A) Regular School Board Meeting March 28, 2018
23. Calendar:
  - A) March 12-16, 2018 Spring Break
  - B) March 8, 2018 Professional Development (Student Holiday)
  - C) March 9, 2018 Holiday
24. Comments:
25. Adjournment:

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: February 22, 2018 at 4:00 p.m.



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Carlos M. Gonzalez, Jr.  
Superintendent of Schools

Pursuant to Texas Penal Code Sections 46.035© and (i), the school district forbids licensed handguns at this Board of Trustees Meeting held in compliance with the Texas Open Meetings Act and provides the following written communications:

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”